

RKL/SX/2023-24/37

July 13, 2023

BSE Ltd. National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Exchange Plaza, 5th Floor
Plot no. C/1, G Block

Mumbai – 400 001 Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code: 532497 Symbol: RADICO

Sub: Submission of information regarding loss of Share Certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Please find enclosed herewith intimation letters dated July 11, 2023 and July 12, 2023, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of Share Certificates of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Radico Khaitan Limited

(Dinesh Kumar Gupta) Vice President - Legal & Company Secretary

Encl. as above

Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PLC117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

To,

KFin /RKL/DUP/STOCK EXCHANGE

Dated: 11.07.2023

To

B S E LTD Phiroze Jeejeebhoy Towers 8TH Floor, , Dalal Street, Fort Mumbai - 400023

100025

Dear Sir,

National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C /1, G Block Bandra -Kurla Complex Bandra (East), Mumbai-400051

Unit: RADICO KHAITAN LIMITED

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
0031180	RANJAN MANDAL LAKSMAN CHANDRA MANDAL	61795	5663116	5663735	620
0030712	RANJIT SINGH TAKWAL SUDERSHANA TAKWAL (IEPF)	61634	5572721	5573960	1240

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully

for KFin Technologies Limited

Authorised Signatory

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PL117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /RKL/ DUP/STOCK EXCHANGE

Dated: 12.07.2023

To,

B S E LTD National Stock Exchange of India Ltd

PHIROZE JEEJEEBHOY TOWERS Exchange Plaza, 5th Floor, Plot no C /1, G Block

To,

8TH FLOOR, DALAL STREET, FORT Bandra – Kurla Complex Bandra (East)

MUMBAI-400023 Mumbai - 400 051

Dear Sir,

Unit: RADICO KHAITAN LIMITED Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
0003033	PREMAL GIRISH SHAH	51170	65776	65825	50
	BHARATI GIRISH SHAH				

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

Authorised Signatory